



**FINANCE COMMITTEE AGENDA
Room 400, Government Center**

Tuesday, March 7, 2006

4:00 p.m.

1. Roll Call
2. Approval of Minutes: February 7, 2006
January 17, 2006 (Stand-up Meeting)
3. Departmental Matters
 - A. Becky McNeil, County Treasurer
 - 1) Items to be Presented for Information:
(Documents to be provided at meeting)
 - a) Accept and place on file County Treasurer's Monthly Financial Reports as of February 28, 2006
 - b) General Report
 - c) Other
 - B. Robert Kahman, Supervisor of Assessments
 - 1) Items to be Presented for Information:
 - a) 2005 Year End Report 1-6
 - b) General Report
 - c) Other
 - C. Don Lee, Director, Nursing Home
 - 1) Items to be Presented for Information:
 - a) Monthly Reports 7-9
 - b) General Report
 - c) Other
 - D. Robert Keller, Health Department Administrator
 - 1) Items to be Presented for Action:
 - a) Request Approval of a Budget Amendment for Grant Fund 0106, Provision for Improved Parking Lot Monitoring for the 200 W. Front Street Building 10-12

- b) Request Approval of a Resolution Amending the Fiscal Year 2006 McLean County Full-Time Equivalent Position Resolution Associated with an Ordinance to Amend the Fiscal Year 2006 McLean County Combined Appropriation and Budget Ordinance for Fund 0106 13
 - 2) Items to be Presented for Information:
 - a) General Report
 - b) Other
- E. Lee Newcom, County Recorder
- 1) Items to be Presented for Information:
 - a) General Report 14-39
 - b) Other
- F. John M. Zeunik, County Administrator
- 1) Items to be Presented for Action:
 - a) Request Approval of CDAP Revolving Loan Application 40-114
 - b) EXECUTIVE SESSION: Collective Bargaining
 - 2) Items to be Presented for Information:
 - a) General Report
 - b) Other
4. Recommend Payment of Bills and Transfers, if any, to County Board
5. Adjournment